

Sign-in Sheet
Marine Advisory Committee
Pre-Agenda Meeting

January 7, 2016

PLEASE PRINT COMPLETE NAME

	NAME	ORGANIZATION
L.H.	LEN HARRIS	BSIBC
T.I.	Tom Ireland	SGC4C
S.B.	Jean Parither	USCG Aux
R.R.	Ray Rose	PRPS
G.B.	Mary Botho	PCYC
R.D.	Roger D. Bligh	PNR.
G.M.	GERALD MECKENBERG	USCGA ENGLEWOOD
T.P.	Tina Powell	CCP+NR
J.D.	Jim Darden	CC Fiscal Svc
D.J.	David Johnston	"
S.B.	SARAH Buck	PUNTA GORDA SAILING CLUB-

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~December 10~~, January 14, 2016, 9:30 a.m.
Charlotte County Administration Center
18500 Murdock Circle, Room 119, Port Charlotte, FL 33948

*****Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Marine Advisory Committee*****

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941-743-1381, TDD/TTY at 941-743-1234, or by email to Terri.Hendriks@charlottefl.com

1. Call To Order and Pledge of Allegiance

2. Roll Call

3. Chairman's comments

A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes

C. REMINDER TO ALL MEMBERS AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.

4. Changes to the Agenda

A.

5. Citizen Comments on Agenda Items

6. Regular Business

A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from January 7, 2016
– Additions, Corrections or Deletions.

B. Approval of the [Minutes](#) of the Regular Meeting from December 10, 2015
– Additions, Corrections or Deletions.

C. MSBU Update (see [attached materials](#)) – Chuck Mopps

D. Budget Update – David Johnston / Jim Darden

7. **New Business**

A.

B.

8. **Old Business**

~~BOCA GRANDE SLOW SPEED ZONE~~ BOCA GRANDE NORTH MINIMUM WAKE ZONE

9. **Other Business**

10. **Citizen Comments**

11. **Good of the Order**

12. **Next Meetings**

- The annual **Joint Workshop** will be held on **February 3, 2016**, beginning at 1 p.m., at Mid-County Regional Library, Room C, 2050 Forrest Nelson Blvd., Port Charlotte
- The next **Pre-Agenda Meeting** will be held Thursday, **February 4, 2016** at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **February 11, 2016** at 9:30 a.m. in Room 119

13. **Adjournment**